

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

3

UNITED STATES OF AMERICA,

Plaintiff,

v.

LERON LIGGINS

Defendant.

Case:2:18-cr-20071
Judge: Murphy, Stephen J.
MJ: Grand, David R.
Filed: 02-06-2018 At 03:12 PM
SEALED MATTER (LG)

Violations: 21 U.S.C. § 841(a)(1)
21 U.S.C. § 846

INDICTMENT

THE GRAND JURY CHARGES:

COUNT ONE

21 U.S.C. §§ 841(a)(1) AND 846:
CONSPIRACY TO POSSESS WITH INTENT TO DISTRIBUTE AND TO
DISTRIBUTE HEROIN

In or about October 2015 through December 2015, in the Eastern District of Michigan, Southern Division, and elsewhere, LERON LIGGINS, defendant herein, did knowingly and intentionally, conspire and agree with others both known and unknown to the Grand Jury, to possess with intent to distribute and to distribute 100 grams or more of a mixture and substance containing a detectable amount of heroin, a Schedule I controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 846.

FORFEITURE ALLEGATIONS

Pursuant to Fed.R.Cr.P. 32.2(a), the Government hereby provides notice to the defendant of its intention to seek forfeiture of all proceeds, direct or indirect, or property traceable thereto, all property that facilitated the commission of the violations alleged, or property traceable thereto, and all property involved in, or property traceable thereto, of the violations set forth in this indictment.

THIS IS A TRUE BILL

s/Grand Jury Foreperson
GRAND JURY FOREPERSON

MATTHEW SCHNEIDER
United States Attorney

s/ Andrea Hutting
ANDREA HUTTING (P68606)
Assistant United States Attorney
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Dated: February 5, 2018

United States District Court
Eastern District of Michigan

Criminal Case Cover Sheet

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NOTE: It is the responsibility of the Assistant U.S. Attorney signing this form to complete the following information.

Companion Case Information	Companion Case Number: 16-cr-20416
This may be a companion case based upon LCrR 57.10 (b)(4) ¹ :	Judge Assigned: Hon. Bernard A. Friedman
<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	AUSA's Initials: <u>AJP</u>

Case Title: USA v. Leron Liggins

County where offense occurred : Wayne County

Check One: ☒ Felony ☐ Misdemeanor ☐ Petty

☒ Indictment/ ☐ Information --- no prior complaint.
☐ Indictment/ ☐ Information --- based upon prior complaint (Case number: _____)
☐ Indictment/ ☐ Information --- based upon LCrR 57.10 (d) [Complete Superseding section below].

Superseding Case Information

Superseding to Case No: _____ Judge: _____

- ☐ Corrects errors; no additional charges or defendants.
☐ Involves, for plea purposes, different charges or adds counts.
☐ Embraces same subject matter but adds the additional defendants or charges below:

Defendant name

Charges

Prior Complaint (if applicable)

Please take notice that the below listed Assistant United States Attorney is the attorney of record for the above captioned case.

February 5, 2018
Date

Andrea Hutting
 Andrea Hutting
 Assistant United States Attorney
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 Attorney Bar #: P68606

¹ Companion cases are matters in which it appears that (1) substantially similar evidence will be offered at trial, or (2) the same or related parties are present, and the cases arise out of the same transaction or occurrence. Cases may be companion cases even though one of them may have already been terminated.